

PROCEDURE FOR CLAIMING UNPAID DIVIDEND BY SHAREHOLDERS NOT TRANSFERRED TO IEPF

A shareholder who has not received the dividend declared by Cochin Shipyard Limited (“**CSL**”) and which has not yet been transferred to the Investor Education and Protection Fund (IEPF), can claim the same through the following procedure:

- a. Forward a request letter to the Registrar and Transfer Agent (RTA) along with the Original Dividend Warrant/Demand Draft for crediting the dividend directly in the bank account.
- b. The shareholder has to get the bank details (with MICR No. & IFS Code of the bank) updated in the demat account and obtain the Client Master duly authenticated by the Depository Participant and forward the same along with the request letter.
- c. If the Original Dividend Warrant/Demand Draft is not available with the shareholder a Letter of Undertaking in the [prescribed format](#) is to be forwarded along with the request letter.
- d. The contact details of the Registrar and Transfer Agent (RTA) is given below:

MUFG Intime India Private Limited

(Formerly known as Link Intime India Private Limited)

"Surya" 35, Mayflower Avenue, Behind Senthil Nagar

Sowripalayam Road, Coimbatore - 641 028

Tel: +91 (422) 2314792, 2315792

E-mail: coimbatore@linkintime.co.in

Notes:

As per the provisions of the Section 124 (5) of the Companies Act, 2013, any money which remains unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account shall be transferred by the company along with interest accrued, if any, thereon to the Investor Education and Protection Fund.